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**Thayer Street District Management Authority  
Board of Directors' Meeting**

**Tuesday, December 7, 2010, 11:00 a.m.  
295 Lloyd Ave, 3rd floor, Brown University  
Providence RI 02906**

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**Minutes**

**The Thayer Street District Management Authority (“TSDMA”) board meeting was called to order Tuesday, October 5, 2010 at 11:15 a.m. The following Board of Director’s members participated in the meeting: Mr. Edward Bishop, Mr. Albert Dahlberg, Mr. David Everett, Mr. John Luipold and Mr. Alex Payson. Absent from the board meeting were Mr. Larry Goldstein, Mr. Paul Griesinger Mr. Stephen Lewinstein and Mr. David Shwaery. Mr. Richard Durette, with Urban Place Consulting, and Amy Petine and Mark Therien of RIPTA, participated by invitation.**

**Discussion and Vote on minutes from the October 5, 2010 Board meeting**

**Minutes from the October 5, 2010 were reviewed by the Board. Mr. Bishop motioned to accept the minutes. Mr. Everett seconded the motion. All were in favor.**

## **Financial Report**

**The financial reports from November 2010 were presented by Mr. Luipold. After detailed review, Mr. Bishop motioned to accept the financials. Mr. Payson seconded the motion. All were in favor.**

## **Presentation by RIPTA**

**Representatives from RIPTA, Amy Petine, Manager of the Planning Department and Mark Therien Assistant General Manager of Planning, attended the meeting to discuss the Core Connector Study. This study outlines various aspects of a proposed multi-modal transportation system. In their summary presentation, Mr. Therien outlined the 10 areas that needed to be considered and Ms. Petine outlined the 3 route options that are under consideration.**

**After the presentation, further discussion was held. RIPTA has been gathering feedback from many different stakeholders groups and wanted to get the feedback from the TSDMA. They were also looking for support from the TSDMA. The Board agreed to speak with the major property owners within the district and if all were in agreement the Board will issue a letter of support.**

**Ms. Petine and Mr. Therien will keep the Board updated as the planning stages progress.**

## **Other business and comments from the Board**

**Mr. Durette, of Urban Place Consulting, has been receiving quotes for the purchase of trash receptacles. He presented his recommended proposal, which was from Barco Products, for the purchase of 17 32 gallon Cassidy receptacles and 20 plastic liner replacement. The total cost including shipping is \$10,796.48. Mr. Luipold motioned to accept the purchase. Mr. Bishop seconded the motion. All were in favor.**

**Mr. Durette was asked to get pricing for the installation. He was also asked to contact the vendor regarding delivery. If the shipment has to be received before Spring, when weather conditions are more favorable, other storage options will need to be looked at.**

## **Update regarding street trees/stumps/tree pits**

**Mr. Everett reported in the progress being made in this area. Tree stumps have been removed from some wells. 3 trees, on Thayer Street in front of the Post Office, are scheduled to be replaced by the City. The cost will be shared by the City and the TSDMA. The cost to the TSDMA will be \$200.00. Mr. Luipold moved to accept the cost of the trees. Mr. Payson seconded the motion. All were in favor.**

**Mr. Everett is following up on a couple of items; can the empty tree wells on Meeting Street be planted and will the DPW be willing to fill the wells that cannot be planted.**

## **Update from the City**

**Mr. Everett gave his report under the prior item.**

**Other business and comments from non-board members**

**None**

**Adjournment**

**The meeting was adjourned at 12:27 p.m.**